



**AGENDA  
SUCCESSOR AGENCY OVERSIGHT BOARD  
PUBLIC MEETING**

**CITY OF FREMONT, CALIFORNIA  
3300 CAPITOL AVENUE – BUILDING A  
ARDENWOOD CONFERENCE ROOM**

**MARCH 28, 2012 @ 7:00 P.M.**

**1. PRELIMINARY**

- 1.1** Call to Order and Welcome
- 1.2** Roll Call and Introductions (see below list of Oversight Board Members)
- 1.3** Administer Oath of Office to Oversight Board Members
- 1.4** Approval of Minutes (none)
- 1.5** Disclosures
- 1.6** Election of Chairperson and Vice Chairperson

**2. PUBLIC/ORAL COMMUNICATIONS**

**3. SCHEDULED ITEMS**

**Item 3.1** Presentation on Redevelopment Dissolution Process and Oversight Board Role (City Attorney and Special Counsel on Behalf of Successor Agency)

Recommended Action: Receive report and ask questions/provide input

**Item 3.2** Presentation on Former Redevelopment Agency Programs and Financial Status At Time of Dissolution (City Staff on Behalf of Successor Agency)

Recommended Action: Receive report and ask questions/provide input

**Item 3.3** Oversight Board Work Plan For Upcoming Actions (City Staff on Behalf of Successor Agency)

Recommended Action: Receive report and provide guidance on actions to be considered at subsequent meetings

**Item 3.4** Introduction of First Recognized Obligation Payment Schedule (ROPS) and Administrative Budget (City Staff on Behalf of Successor Agency)

Recommended Action: Receive report, ask questions, and schedule consideration of First ROPS and Administrative Budget at subsequent meeting

**Item 3.5** Consideration of Separate Legal Counsel for Oversight Board

Recommended Action: Discussion and guidance for further action

**Item 3.6** Establishment of Regular Meeting Dates, Times, Location and Designation of an Official for Purposes of Communication

Recommended Action: Adopt [resolution](#) establishing regular meeting dates, times, and location; authorizing Chairperson or Vice Chairperson to call special meetings, as needed; and designation of an official for purposes of communication

**4. ADJOURNMENT**

**Oversight Board Members**

<b>County Representative</b>	<b>Scott Haggerty</b>
<b>County Public Representative</b>	<b>Raj Salwan</b>
<b>Special District Representative</b>	<b>TBD or TBD</b>
<b>County Office of Education Representative</b>	<b>Bryan Gebhardt</b>
<b>Community College District Representative</b>	<b>Joann Schultz</b>
<b>City Representative</b>	<b>David Bonaccorsi</b>
<b>Employee Representative</b>	<b>Randy Sabado</b>